

No9000003380

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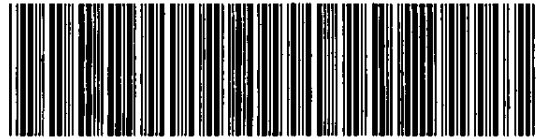
(Business Entity Name)

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FILED  
09 OCT 28 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

B. CONNELL OCT 30 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Help A Liberian Orphan, Inc.

**DOCUMENT NUMBER:** N09000003380

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth "Jeff" Martin, Treasurer

(Name of Contact Person)

Help A Liberian Orphan, Inc.

(Firm/ Company)

1393 Perth Rd.

(Address)

Jacksonville, FL 32221

(City/ State and Zip Code)

Jeff@MyHaloProject.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth "Jeff" Martin, Treasurer

(Name of Contact Person)

at ( 904 ) 219-4106 (cell)  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

HELP A LIBERIAN ORPHAN, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000003380

(Document Number of Corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

We are hereby amending our articles to include a dissolution clause  
 and to be more specific with regard to our exempt purposes in an effort  
 to fully satisfy the requirements of the Internal Revenue Service, as we are  
 filing Form 1023, application for recognition of exemption under section  
 501(c)(3) of the Internal Revenue Code.

Please find our full amended articles (attached).

The date of each amendment(s) adoption: October 1, 2009

*(date of adoption is required)*

Effective date if applicable: October 1, 2009


*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated October 1, 2009

Signature  TREAS.

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an Incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kenneth "Jeff" Martin

*(Typed or printed name of person signing)*

Treasurer

*(Title of person signing)*



Help A Liberian Orphan, Inc.  
FEIN: 26-4606005

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AMENDED  
Articles of Incorporation of: Help A Liberian Orphan, Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of FLORIDA do hereby certify:

First (as originally filed): The name of the Corporation shall be:  
HELP A LIBERIAN ORPHAN, INC.

Second (as originally filed): The place in this state where the principal office of the Corporation will be located is: 1393 Perth Rd. Jacksonville, FL 32221 (Duval county)

**AMENDED** Third: Our Mission is to provide a Healthy and Safe Christian home for Liberian Orphans. Our Purpose is to give each child Food, Medicine, an Education and Shelter, while helping them to become the Strong Christian Servants that God intended them to be. With your help we can change their generation. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth (as originally filed): The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: Allison Martin, President Address: 1393 Perth Rd. Jacksonville, FL 32221

Name: Jeff Martin, Treasurer Address: 1393 Perth Rd. Jacksonville, FL 32221

Name: Christina Board. Secretary Address: 2644 Tuscarora Trail Middleburg, FL 32068

**AMENDED** Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are



Help A Liberian Orphan, Inc.  
FEIN: 26-4606005

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deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**AMENDED** Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 1st day of October, 2009

A handwritten signature in cursive script that reads "Allison M. Martin".

Allison M. Martin, President

A handwritten signature in cursive script that reads "Jeff Martin, Treas." with a horizontal line underneath.

Jeff Martin, Treasurer